

Hani al-Sayyid El Sebai

List

Type	Individual
List name	European Union
Programs (1)	TAQA
Listed (1)	06.02.2012
Decision links (4)	08.02.2012, European Union's sanctions document (EN) Download 0.68 € 30.08.2006, European Union's sanctions document (EN) Download 1.02 € 15.10.2005, European Union's sanctions document (EN) Download 0.68 € 06.10.2005, European Union's sanctions document (EN) Download 0.68 €

Names (15)

Last name/Name	Al Siba'i
First name/Name	Hani
Second name/Name	al-Sayyid
Full name/Name	Hani al-Sayyid Al Siba'i
Last name/Name	El Sabaay
First name/Name	Hani
Second name/Name	al-Sayyid
Full name/Name	Hani al-Sayyid El Sabaay
Full name/Name	El-Sababt
Full name/Name	Hani Youssef
Full name/Name	Abu Tusnin
Full name/Name	Abu Akram
Last name/Name	Youssef

First name/Name	Hani
Second name/Name	Elsayed
Full name/Name	Hani Elsayed Youssef

Last name/Name	Yusif
First name/Name	Hani
Second name/Name	Al-Sayyid Al-Sebai
Full name/Name	Hani Al-Sayyid Al-Sebai Yusif

Full name/Name	Hani Yusef
-----------------------	------------

Full name/Name	Hany Youseff
-----------------------	--------------

Last name/Name	Al-Sabai
First name/Name	Hani
Second name/Name	al-Sayyid
Full name/Name	Hani al-Sayyid Al-Sabai

Last name/Name	Al-Sebai
First name/Name	Hani
Second name/Name	Yousef
Full name/Name	Hani Yousef Al-Sebai

Last name/Name	Yusef
First name/Name	Hani
Second name/Name	El Sayyed Elsebai
Full name/Name	Hani El Sayyed Elsebai Yusef

Full name/Name	Abu Karim
-----------------------	-----------

Last name/Name	El Sebai
First name/Name	Hani
Second name/Name	al-Sayyid
Full name/Name	Hani al-Sayyid El Sebai

Citizenships (1)

Country	Egypt
----------------	-------

Addresses (1)

City	London
Country	United Kingdom
Full address	London, UNITED KINGDOM

Birth data (2)

Birthdate	1961-03-01
Place	Qaylubiyah
Country	Egypt

Birthdate	1960-06-16
Place	Qaylubiyah
Country	Egypt

Historical data

No records

Updated: 14.10.2025. 06:15

Sanctions list data updated: 09.07.2024. 02:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.